

HAMILTON COUNTY BOARD OF COMMISSIONERS

JULY 28, 2003 - AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

12:00 noon Solid Waste Board

12:15 p.m. Executive Session:

 Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)

 Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)

 Discussion of Performance of Individual Employees IC 5-14-1.5-6.1(b)(8)

1:00 p.m. Call to Order

 Declare Quorum

 Pledge of Allegiance

 Approval of Minutes: 7/14/03

 Approval of Executive Session Memoranda: 7/28/03

 Bid Opening:

 Resurface Contract 03-3, Various Roads in Clay Township

 Ditch Road Intersection

1:10 pm Public Hearing

 Ordinance 7-28-03-A - Vacation of Non-Access Easement

 Ashford Pointe - Steve Brown

 Plat Approvals:

 The Lakes at Hayden Run, Section 2

 Hayden Run, Section 2

 Highway Business:

 Road Cut Permits

 Acceptance of Bonds/Letters of Credit

 Release of Bonds/Letters of Credit

 Agreements/Supplements

 Acceptance of Streets

 Concurrence with Traffic Study Correspondence

 Official Actions

 Correspondence

 Acceptance of Right-of-Way

 Request to Condemn Parcels/Right-of-Way Settlements

 Bridge #262, Fall Creek Road over Geist Reservoir: Federal Aid Funding

 Announcements

2:15 pm	Break
2:30 pm	Certified Payroll for Prevailing Wage Projects (tabled 7/14/03) - John Griffin
2:45 pm	PUD for Filson Earthworks - Gordon Byers
3:00 pm	Juvenile Justice Center Fund Raising Proposal (tabled 7/14/03) - Larry Dawson
3:15 pm	Prosecutor's Office Expansion
3:30 pm	White River Clean-up, Inc. - Rich Hubbard
3:45 pm	Clay Township Poor Relief Appeal - Debbie LeFleur
4:00 pm	Commissioner Committee Reports
4:15 pm	Attorney
	Ordinance 7-28-03-B, Amending Personnel Handbook
4:30 pm	Administrative Assistant:
	Drain Mapping Project Contract - Kent Ward
4:45 pm	Sheriff
5:00 pm	Auditor:
	County Treasurer's Monthly Report
	Vendor Claims
	Payroll Claims